

MINUTES – MAY 17, 2010

The Caswell County Board of Commissioners reconvened its meeting at the Historic Courthouse in Yanceyville, North Carolina at 5:00 p.m. on Monday, May 17, 2010. Members present: George W. Ward, Jr., Chairman, Kenneth D. Travis, Vice-Chairman, Erik D. Battle, William E. Carter, Nathaniel Hall, Jeremiah Jefferies, and Gordon G. Satterfield. Also present: Kevin B. Howard, County Manager and Michael R. Ferrell, County Attorney. Chairman Ward recorded the minutes.

MOMENT OF SILENT PRAYER

Chairman Ward opened the meeting with a Moment of Silent Prayer.

CLOSED SESSION

Commissioner Jefferies moved, seconded by Commissioner Hall that the Board enter into closed session to consider the competence, terms of appointment, and performance of an individual public officer (NCGS 143-318.11(a)(6)). The motion carried unanimously.

REGULAR SESSION

Commissioner Travis moved, seconded by Commissioner Carter to resume regular session. The motion carried unanimously.

APPOINTMENT OF CLERK TO THE BOARD

Commissioner Jefferies moved, seconded by Commissioner Carter to appoint Mr. Matthew Smith as Clerk to the Board of Caswell County Commissioners, at an annual salary of \$32,000, effective May 24, 2010. The motion carried by a vote of six to one with Commissioner Travis voting no.

THE ADJOURNMENT

At 6:20 p.m. Commissioner Jefferies moved, seconded by Commissioner Travis to adjourn the meeting. The motion carried unanimously.

Wanda P. Smith
Clerk to the Board

George W. Ward, Jr.
Chairman
